MEMBERSHIP MEETING, JANUARY 27, 1975

A Membership Meeting of THE GOOD SHEPHERD HUMANE SOCIETY, WAS held in the Council Chamber of the Eureka Springs Court House, Monday, January 27, 1975 at 2:00 P.M. There were 22 people present - 18 members and 4 new people who were interested in the progress of the humane society.

Miss Pugh, our Vice President, called the meeting to order and welcomed the new faces, expressing the hope that they would become members.

The Minutes were read and approved. The Treasurer's report was read and accepted.

Miss Pugh reminded those present that we were planning to get out a newslette in March, and any suggestions in this regard must be in by the deadline of March 15th. The newsletter will contain notices of dues renewals of those who joined in April, May and June.

The nominating committee and the membership committee promised to report at our next meeting, March 24th.

Miss Pugh praised the excellent work done by Mrs. McGrade in keeping the name of the Society before the public. Also, she praised her article entitled, "Man's Best Friend May be More Likeable Than Some People", which appeared in the Times-Echo, January 23rd.

Laura O'Connor and Otto Mayer answerred a call to pick up a dog and cat to be taken to Berryville to be put to sleep, but when they got there, they thought the dog and cat were too beautiful to be put to sleep, and convinced the owner that she should put an ad in the paper and hope to find homes. A campaign to find homes ensued, and Mrs. Mowat very happily agreed to take the cat. A home for the dog was found through the ad.

Sergeant Atwell of the Eureka Springs Police Force was present to beg the Society to take over some of the work the police felt they were not staffed to do. He said they were receiving four or five calls a day regarding dog fights, dogs biting people, killing chickens etc. Miss Pugh told him the Society was not staffed to take over this work either and misdemeanors of dogs with owners, were not the responsibility of the humane society. Our work has to do with cruelty to animals, care of abandoned and lost animals, or dogs released by owners into our custody.

Judy Huffman, who feeds the animals at the shelter, reported that all the dogs had been removed again. This makes three times dogs have been stolen from the shelter, without any evidence of a broken place in the fence. In this regard, some of the members had suggested that we discontinue putting dogs down there until some arrangement could be made for someone to live on the premises. Miss Pugh read a note from Mr. Mayer, in which he said he felt we should go on as usual - otherwise all our good work would have been for nothing, and word would spread around that we were "out of business" It was decided to let matters stand at present.

Richard Bank, the only black man in Eureka Springs, passed away January 23rd, leaving three dogs without an owner. Mr. Feyh had been feeding these dogs until he went into the hospital, at which time Mrs. Bertha West took over. Mr. Feyh talked with Mrs. West and learned she had adopted the puppy, and her husband had taken the other two out to their farm.

There was some discussion about starving horses and horses wandering onto the road and people's property. It seemed some of these belonged to Tex Belt

MEMBERSHIP MEETING - November 25, 1974

A membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the Council Chamber of the Eureka Springs Court House on November 25, 1974 at 2:00 P.M. There were fourteen members present.

Mr. Mayer called the meeting to order at 2:15 and asked for the reading of the Minutes of the previous membership meeting which was held on October 28th. Minutes read and approved. Treasurer's report read.

Mr. Mayer reported that the septic tank was in place, but that the pipes had not been placed because of many delays, especially rainy weather. It was decided to wait until spring to do this. The pipes, however, have been bought and paid for.

Mr. Mayer read the Arkansas Humane Law, Section 41-417 which states agents of any society incorporated for the prevention of cruelty to animals, upon appointment by the President, may make arrests in the county for certain cruelties. Following this, Mr. Mayer appointed:

Mrs. Nichols and Mrs. Jackson to the eastern division of the county and Mr. Trimble and Mr. Miller agents for the western division. Cruelty investigators may obtain cards from the Chief of Police of each city giving them authority to investigate cruelty cases, and a card from the Carroll County Judge for authority to investigate any place in the county.

Miss Laura O'Connor has been authorized by the City of Eureka Springs to pick up stray dogs which she will take to the shelter. The city will pay her $3.00 for each dog she picks up, and the Humane Society will pay her $5.00 per trip to Dr. Curry's to have an animal the society deems not placeable, put to sleep. She will also dispose of these dogs.

Eva Urich will feed the dogs and clean up after them. We are to pay her $2.50 an hour or $17.50 a week regardless of how much time she spends at the shelter. Mrs. Judy Huffman has volunteered to feed the animals if Eva cannot do so.

Mr. Mayer told about boarding up the large door in the cliff house and leaving a small place for the dogs to get in. Cement was placed around the area at the base of the fence so that the dogs cannot escape. Also, a fenced-in area was established separating the males from the females.

Methods for raising money were discussed, such as a rummage sale in the Spring, putting out collection cans again in the spring, and to be thinking about starting a thrift shop.

A motion was made, seconded and passed that the December meeting should be skipped. Board meeting was to be held December 9th.

Meeting adjourned 3:45

Richey Watson , Secretary

MEMBERSHIP MEETING MONDAY, OCTOBER 28, 1974

The membership meeting of THE GOOD SHEPHERD HUMANE SOCIETY, INC. was held in the City Council Chamber at the Court House, October 28, 1974 at 2:00, with twelve members present.

Mr. Mayer, the President, called the meeting to order at 2:15 and asked for the reading of the Minutes of the previous meeting. Minutes read and approved. Treasurer's report followed.

Mr. Mayer then gave his report. He told the membership that the balance of the mortgage, $1,000.00 had been paid and that the $300.00 commission to the McClung Realty was due November 1st.
Also the incorporation papers had been received. The Certificate of Incorporation became valid September 25th. Mr. Epley's fee was $250.00. However, he gave a donation of $100.00, which left us $150.00 to pay him. There were additional charges for filing fee and state costs of $21.00 so the check we gave him was for $171.00.

Mrs. Trimble reported that the results were wonderful for the first picture of a refuge dog needing a home, and the dog obtained a good home. The second picture was not successful, and the dog is still at the Mayer home.

Mrs. Edna Bergdorf was appointed to assist Miss Pugh in her position of Vice President.

A Sanitary Committee, to keep in touch with conditions at the refuge, was appointed consisting of Eva Urich, Edna Bergdorf and Margaret McLaughlin.

Mr. Feyh suggested we try to get a caretaker through an ad in the paper, and a motion was made and carried that this be done.

There was a general discussion about obtaining or making a gravity feeder, so that if the weather made it impossible to get to the dogs, there would be plenty of food for them. Mrs. Trimble said she had a magazine ad for such a feeder, which she would bring to the next meeting.

Mrs. Nichols said she could give distemper-hepatitis shots.

Mr. Mayer said he would check on the incinerator project.

Meeting adjourned 3:30.

Respectfully submitted,

Richey Watson, Secretary

Lists & Charter Members

Transcribed from hand written notes of Otto Mayor

Humane Society
Organized April #8. 1974 - Charter members: Otto Mayer,Pres. Arnold Feyh, Treas. Richie Watson, Secy. Arnold resigned the next day and Richie was given the double job of Secy,Treas. We were "loaned" Hiway 23 property to use until November and which we bought inAugust. The owner asked $5000 but since we did not have that amount, Joe McClung, the agent, suggested we make an offer. So we offered $3000. The owner accepted the offer with the the stipulation that we pay the $300 commission to Joe. Tommye paid $1300.

One of the first things needed doing at the "Shelter" was cement footin at the bottom of the chain link fence around it, which I did with the help of "Green Thumber's.Glade Miller.saaid I did more than they.

They were a lazybunch. The hole for the septic tankwas dug with the City Back Hoewhich they loaned uswhen the city wasn't using it.

Boxe s were made in upper buildingfor dogs to sleep in. Amy and I fed them below mixing the food in the small building. We brought water from homefor animals to drink as well as for washing the dishes the dogs ate out of.The floor of the building was scrubbedwith water carried from the stream, until a well was dug and water piped to $$$ both buildings. We brought some of the dogs to the house for a bath.

For putting ##########panimals to sleep, I sometimes took them to Berryville. If there were enough to justify it, the vet would come to the Shelter. Most were buried at our home, probably 200 or 300 There are 3 cemetaries on our property. I bought an incinerator from Rogers and had a block house built to house it.

For about two years Amy and I did all the work, including yard sales leftovers to the Thrift Shop in Amy's car. Finally a second hand pick up was bought from Al Westfall. When we knew of a yard sale, we went to arrange to have what didn't sell which people were usually glad to give us.

Later, Amy and I got Arnold Fehy to feed the dogs in winter and we went to South Texas til Spring.Finally some one was hired to replace Arnold. When there was $7000 in the Treasury, the board

voted to do as much to the buildingas the money would pay for. A porch was built across the length of the building an extension built on one end for an office and another on the other end to for a cat and puppy room and a retaing room where new animals could be quanranteened for a few days after being brought in. A door from each of the extensions led to a walkwaybuilt around the outside so one could walk all around the buildingand see the animals before reentering the main part of the shelter.

A window air conditioner was installed in the office, overhead heating system, hot water heater and a bathtub bought froma second hand shop near Avoca was installled in the center so the dogs could be bathed inside.

Steps leading from the North end office to the yard as well as the small building. Another stair led outside from a small porch at the north end of the building.

About the time we were running out of money, we received enough from Clifford Cox(left to us by his wife, Helen (a charter member) to finish the job. Total cost $26,000.
Due to a strike in Berryville, we bought cement for the floor from a firm in Bentonville. As they served their regulars before us, it was sometimes 10:30 or 11 AM before we got cement. As the three carpenters left at 5PM I'd stay with Larry Kerr(the owner of Kerr_____and help himdo the cement work SometimesAmy would call to see if and when I was coming home (Oh, yes, a telephine had been installed in the office.) When finished, there was space in the runs for 13 dogs and some cats.
Incidently a toilet and lavatory near the puppy room sometimes came in handy.

Also, I put a cross fence fromfrom the corner of the small buildingto the outside fence making separate runs. The drainage field from the the septic tank was outside the outside fence.

Digging the hole for the 1,000 gallon septic tankwas quite a chore. Beside back hoe and jack hammer, I brought dynamite from Berryville.

By now, we had hired Judy McClellend to take overafter about 5 years
After 5 years, I resignedas President and Cliff was elected
But none of the above could have been accomplished without Tommye"s help. The animals and the city of E. S. can thank her for ou
our shelter.

o

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Charter Members - Carroll Co. Humane Soc.
Tommye Thomas Pres.
Otto Thayer V/P Vice Pres.
~~Howard Williams~~
Arnold Fogle, Treas.
Rickey Watson Secy. } Co-
Frances Patricia Swift }
Margaret McGrade
Irene Trimble
Mrs. Carroll Green
Tammye Thomas
Mrs Esther Standley
Mrs Helen Cox

Glade Miller
Mrs Colvin
Mr Teegers
Miss Pugh
Mrs Bullard
~~Mrs. Lippert~~
Edna
Mrs Berglopp
Opal Nichols
Wilma Layne
Miss. Walworth
Josephine Barthold
Joanne Ten Eyck

MINUTES FOR MEMBERSHIP MEETING HELD SEPTEMBER 23, 1974

A Membership Meeting of the Humane Society was held Monday, September 23rd, 1974 in the Council Chamber of the Eureka Springs Court House at 2:00 P.M.

Mr. Mayer called the meeting to order and asked for the reading of the minutes of the August 26th Meeting. The Minutes were read and approved. The Treasurer's report was then read.

Mr. Mayer then opened the meeting for nominations for a new member of the Board of Directors in order to make our number of Directors uneven as stipulated in the By-laws. Miss Mollie Pugh was elected as our eleventh Board member. As we had never elected a Vice President, nominations were asked for, to elect one. Miss Pugh was elected unanimously.

Mr. Mayer then read a fascinating and very complete report, the highlights of which are as follows:

He told about the name of the organization being changed to THE GOOD SHEPHERD HUMANE SOCIETY, and that the incorporation papers were under way in this new name. He felt certain the incorporation would be accomplished before the October meeting.

There was a need to separate the small building from the rest of the area so it could be used for storage; as an office and a workshop during the cool weather, for building cat cages etc. At the Directors meeting, Mr. Mayer was authorized to purchase the wire and whatever was deemed expedient at this time. Mr. Glade Miller obtained the wire and some posts at wholesale, in sufficient supply to also fence in an area where female dogs in season could be kept. Mr. Miller arranged to accept the offer of free help from the Green Thumbers during October, so it was decided to go ahead and purchase a septic tank and drain pipes to be put in with their help. Mr. Miller said he also could donate a lavatory and toilet if it were decided to put these in the smal building.

Mr. and Mrs. Mayer had taken their own wood-burning stove to the shelter and tried to find another one to buy for themselves. However, they could not find a small one, even through Mr. Williams in Berryville. Mr. Williams did not have one in the right size to use in their home, but said he had a larger one he would give us to use at the shelter. This being a more satisfactory deal, the Mayers took their stove back home. There is a good supply of wood stacked up all along one wall in the small building.

One young man who lives here in Eureka Springs, offered to build a dog house. One of our members who now lives in Rogers sent a second check for $25.00 and Miss McLaughlin donated a very generous check for $200.00 which was put in the Saving Account to be used towards the payment of our mortgage.

It was suggested that we have a rummage sale during the Fall Festival and also that we take some part in the parade. Mrs. Mayer reported having received two boxes from the Dierke Bindery of La Porte, Indiana - one box containing Golden Books to be used in a thrift shop.

Mr. Faye asked permission to pass the hat for donations for the purpose of buying feed for the refuge dogs, and there was $35.10 collected.

There was more discussion about holding a rummage sale either during the Festival Week or the first Saturday in November. Mrs. Opal Nichols offered to check into the availability of the Legion Hut.

Meeting adjourned at 3:30 P.M.

Respectfully submitted,

Richey Watson, Secretary

September 23, 1974

TREASURER'S REPORT

SAVINGS ACCOUNT		CHECKING ACCOUNT	
	$2132.88	764.54	
Less	2000.88	10.50	
	132.00	35.00	
	200.00	34.25	Cans
	$ 332.00	844.30	
		Less Expenses 56.88	
		787.42	

Expenses:

Advertising Times-Echo	6.10
Fencing & Posts	50.78
	$56.88 Total

MINUTES OF MEMBERSHIP MEETING
OF
CARROLL COUNTY HUMANE SOCIETY
AUGUST 26, 1974

A Membership Meeting of the Carroll County Humane Society was held in the Council Chamber of the Eureka Springs Court House, August 26, 1974 at 2:00 P.M. There were sixteen members present.

Mr. Mayer called the meeting to order at 2:10 and introduced and welcomed a new member, Mrs. Jeanne Ten Eyck.

The minutes of the previous meeting were read and approved.
The Treasurer's report was read.

Mr. Mayer told the members Mr. McClung would have let us rent the quarters we had been using for the rummage sale, for $50.00 a month. However, there didn't seem to be a sufficient number of workers to mann such a project, so the idea was abandoned at this time. There seems to be a need for the maintaining of a "thrift shop" in this village, and this is something to keep in mind for a future way of earning money for the refuge.

Mr. Mayer said a humane society could work in many ways to help animals. For example, he told how he, Mrs. Mayer and Mrs. Thomas were able to help Miss Martha Holz, clear a way to take her two cats to Wisconsin with her when she moved. Mrs. Thomas took Miss Holz to Dr. Curry for shots and health certificats required by the airline. Also, they drove Miss Holz with the cats, to Springfield and saw all of them safely on board the plane and on their way. Mrs. Thomas and the Mayers have received letters of gratitude from Miss Holz telling them she never could have made it without their help. Miss Holz contributed $100.00 some time before she moved, and furnished many things to us to sell in the downtown rummage sale.

Mr. Mayer reported that the incorporation papers, ~~hopefully~~ he hoped, would be completed before our next meeting.

Mrs. Ten Eyck told the membership that she would be happy to do all the work of sending in labels if the members would save the labels from cans and boxes, and get them to her. It seems there is a method of raising money through this system of refunding. She said she would bring a list of companies offering cash refunds for these labels, to the next meeting.

Mr. Mayer then told the members about his talk with Mr. Joe McClung regarding the property now being used for the housing of the shelter dogs. It seems that Mr. Fagin, who owns the property would be willing to sell to us for $5,000.00 with a $2500.00 down payment and ten years to pay at $250.00 a year with 8% interest. Mr. Fagin would reserve the use of the long building at the top of the hill within the fenced in enclosure, for storage, for five years. Mr. Mayer suggested all members interested in seeing the shelter, should go there after the meeting to see if they felt it was a good deal.

Mr. Feyh asked to resign his office as Treasurer, as he was just too busy caring for the dogs at the shelter as well as his personal responsibilities. Mrs. Nichols made a motion that his resignation be regretfully accepted and the motion was carried at Mr. Feyh's wish. Mrs. Watson was made Secretary-Treasurer.

Mr. Feyh has adopted three of the shelter dogs and now has fifteen dogs under his care out in the country where he lives. He is supporting these dogs out of his own funds, and asked that the hat be passed for contributions from the members to buy food for the dogs in the shelter. It seems there

are nine there at present. The members responded instantly and $30.25 was donated for this purpose.

The society has been instrumental in returning two dogs to their owners, in helping two cats to be taken to Wisconsin to a new home with their owner, placing eight dogs in homes, and individual members have found homes for cats, had dogs spayed and cared for, and paid ~~for~~ veterinarian bills for injured dogs.
The refuge is active and much help for animals is being done, but we are not nearly as useful as we could be if we had an established shelter where we could accept cats as well as dogs, and supervise the placing of pets.

The meeting was adjourned at 3:30 and many of the members left the Council Chamber and reconvened at the location of the shelter. Most of them felt $5,000.00 was too much especially considering Mr. Fagin was going to use the larger building. However, Mr. Fagin said we could have the use of the property free of charge for two more months, which will give us a chance for negotiation.

Respectfully submitted,

Richey Watson, Secretary

TREASURER'S REPORT

The total sales from the downtown rummage sale finally amounted to $516.08. The unsold portion of the merchandise from that sale, was moved to the home of Mr. and Mrs. Mayer, where they continued to sell all that they could. We have designated this Amy's Porch Sale, which has netted $175.00. We also had a yard sale at the home of Mrs. Barthold which brought in $50.03. Altogether, we now have a total of $2,904.54 in our two bank accounts. We have transferred all but $772.54 to our Savings Account where it will be drawing interest.

The only money that we have paid out since our last meeting is $5.50 for ads concerning the rummage sale downtown.

MINUTES MEMBERSHIP MEETING
July 22, 1974

A Membership Meeting of the Carroll County Humane Society was held in the Council Chamber of the Eureka Springs Court House on July 22, 1974. There were fourteen members present.

The meeting was called to order at 2:15, by Mr. Mayer, the President. The Minutes of the previous meeting were read and approved. The Treasurer reported there was a total of $2,527.01 in the two accounts.

The members had been given mimeographed copies of the By-laws adopted by the Board of Directors at a Board meeting held July 8th. Subsequently, Mr. Mayer had gone to see Mr. Epley, an attorney, regarding incorporation of the Society, and Mr. Epley had suggested changes in the by-laws. Therefore, the remainder of the meeting was devoted to the reading of the By-laws by Mr. Mayer, to the members with the suggested changes submitted by Mr. Epley. Each Article and Section was discussed thoroughly and changed or agreed upon, until the entire document was approved as corrected.

The members agreed that the next meeting whould be the fourth Monday in August, which would be the 26th. It was decided to hold membership meetings - fourth Monday of each month.

Meeting adjourned at 4:00 o'clock.

Respectfully submitted,

Richey Watson, Secretary

MINUTES - MONDAY, JULY 1st, 1974

A meeting of the Carroll County Humane Society was held Monday, Julylst, in the Council Chamber of the Court House in Eureka Springs.

Mr. Mayer, the President called the meeting to order at 2:15 and asked the Secretary to read the Minutes of the last meeting which was held in Green Forest, June 3, 1974. The Minutes were read and approved.

Mr. Mayer then told members about a Director's meeting, held June 13th, when he read a report of complaints against Mr. Jones and asked for his resignation. Mr. Jones refused to resign, and after general discussion, said if he could have a refund of all the donations and memberships collected by him, Berryville and Green Forest would organize their own refuge. A motion was made and seconded that a refund of all donations and memberships should be returned to Mr. Jones. The motion was passed and Mrs. Lippert and Mr. Jones left the meeting before a motion for adjournment was made.

Mr. Mayer asked for a vote of approval for this action of the Board, and that these two names should be removed from our list of members. This was given by a show of hands.

Mr. Williams resignation was read and accepted.

Mrs. Nichols reported that Dr. Curry told her that he would go anyplace in the county if he were called to help an injured or sick animal.

Mrs. Trimble showed a collection can which she had made and which she kept by her cash register in her restaurant. It was agreed that this was a good idea to place collection cans in shops and motels around town.

Mr. Mayer then asked for nominations for five new Directors and the following Directors were elected:

Mrs. Edna Bergdorf Mrs. Irene Trimble Mrs. Howard K. Thomas
Mrs. Ester Silander Mrs. Wilma Layne

Mrs. Mayer suggested a rummage sale be held over the Memorial Day week end, but this seemed a bit precipitant. However, Miss Walworth made a motion, which was seconded and passed that Mrs. Josephine Barthold be made chairman of a committee to organize a rummage sale.

It was decided there would be a Board of Directors meeting held July 8th to adopt a system of By-Laws, and that there would be a membership meeting July 22nd/held in the Council Chamber of the Court House in Eureka Springs.

Meeting adjourned about 4:00 P. M.

Respectfully submitted,

Richey Watson Secretary

MINUTES, June 3, 1974

The Carroll County Humane Society met in the City Hall in Green Forest, June 3, 1974. 22 Present.

Mr. Mayer called the meeting to order at 2:15 and asked the Secretary to read the Minutes of the previous meeting. Minutes read and approved.

There had been no action in the finance department since May 20th, so the Treasurer's report indicated an additional $235.00 which had been turned in at that meeting, which brought the balance in the two accounts: - Savings and Checking to $2006.72.

Mr. Mayer asked for nominations for four additional Directors, and Mrs. Thomas nominated Mrs. McGrade, Mr. Feyh, Mrs. Bergdorf and Mrs. Watson. Mrs. Lippert objected because these were all Eureka Springs people, and Mr. Mayer asked for other nominations. Mrs. Opal Nichols, a Berryville resident was nominated, and the voting proceeded by written ballot. The four Directors elected were: Mrs. Opal Nichols, Mrs. Margaret McGrade, Mr. Arnold Feyh and Mrs. Richey Watson.

Mrs. Watson suggested that all Directors should serve for a one year term. This involved rescinding of the vote taken May 20th, electing the first three Directors for three years. Miss Pugh asked that her motion of the previous meeting electing the first three Directors for three years be rescinded and that the term of one year for all seven Directors should be established. This was in the form of a motion by Miss Pugh, which was seconded and passed by a show of hands.

Several of the members had been called by people who wanted the Humane Society to take charge of injured dogs they had picked up. One of the dogs had a broken leg, and was taken to Dr. Curry for treatment. Three interested citizens paid the veterinarian expense. Dr. Curry put a cast on this dog's leg and Mr. Feyh took him to the Silanders. The Silanders had found a home for one of the two dogs they were caring for, so there was a place for this injured dog. The other dog had been hit by a car, and seemed to be critically injured. This dog was wearing a harness, but no identification tag. This little dog died at the animal clinic, and later the owner turned up. She will pay Dr. Curry's bill. These problems made us realize that people would be calling us whenever injured dogs without owners were involved. Mrs. Lippert suggested that $100.00 fund should be set aside to be used as working capital for emergencies. The money would have to be spent as authorized by a vote. A bill would have to be presented at a meeting and the payment approved by the members. When the fund was exhausted it could be replenished with a like amount.

This suggestion was tabled as people felt we were putting the cart before the horse and by-laws and incorporation papers should be completed first. Mrs. Lippert said that she would set up appointments in Little Rock with the Secretary of State and the State Veterinarian office, and she felt a committee should go there to discuss exactly what was involved in the way of rules for the building of a shelter. Also, she felt the humane shelter in Little Rock should be visited and observed.

An acceptable site for the building of the shelter was discussed. There were many questions as to whether or not the site offered by the City of Berryville was right. Mrs. Lippert suggested that a representative group

should attend the Berryville City Council Meeting which was convening the next night to ask what the City expected of the Humane Society, and what the City could do for the Society. Members felt the City should guarantee not to interfere with the running of the shelter and that they should either deed the proposed property to the Society, or give it a 99 year lease.

Ways of raising money were discussed such as rummage sales, booth at the Fair and collection containers in the stores.

Meeting adjourned at 4:00 o'clock.

Richey Watson
Secretary

Minutes, May 20th, 1974

The Carroll County Humane Society met in the Carroll Electric Building in Berryville, May 20th, at 2:00 o'clock. There were sixteen people present.

Mr. Mayer opened the meeting at 2:30. Miss Pugh had cut a stencil and mimeographed instructions relative to obtaining new members, and Mr. Mayer said these instructions were available for anyone who wanted them. Mr. Mayer reported progress in the efforts to put a temporary roof over the dog pound pens. A tarpaulin was stretched over part of the pens and fastened to the fence so that shelter from the sun and rain was handy. Mr. Feyh reported he had written a letter to Mr. Tyson a letter explaining what was really needed with the hope that the city would build a permanent roof. Mrs. Bestard said her neighbor had a very nice dog house she would donate to the city and Mr. Feyh said he would pick it up and get it to the dog pound. Mrs. Mayer reported that letterheads and thank you slips had been ordered from the Times-Echo.

The Minutes of the previous meeting were read and approved. The Treasurer read the financial report. He reported that the total money in the checking account and the Savings Account was $1,771.72.

Mr. Mayer had set a goal for the organization at $2,000.00 by June 1st and hoped he could bring in $200.00 by the next meeting. He urged everyone to continue their efforts to garner memberships. Mrs. Mayer said she and Mr. Mayer had located a temporary shelter where the dog pound of Eureka Springs could be kept through the summer. This shelter is fenced in, the dogs would be allowed to roam freely and there is a shed where the dogs could go in for shelter from the sun and rain.

Mr. Jones said there was a site in Berryville the city had offered rent free. He felt it would not be too expensive to build a shelter there as business men in Berryville would donate lumber, cement and other building materials. He said when he went to police school in Fayetteville he had gone to the Fayetteville Humane Society to inspect it. He had measured the kennel and had drawn plans. He had these plans on file which he felt could be used. Mrs. Lippert insisted a veterinarian should be consulted about how to build a shelter.

A good part of the meeting was taken up with a free discussion of the election of a Board of Directors. Some said it would lend stability to our project if we had a prominent name or two. Finally a motion was made and passed that three directors, one from each town, should be elected at that meeting. Mr. Mayer was elected to represent Eureka Springs, Mrs. Lippert was elected to represent Berryville, and Mr. Jones was elected to represent Green Forest.

Mrs. Lippert said the term of office should be staggered and that the first three should be elected for three years, the next three for two years and the next three for one year. Miss Pugh made a motion that this plan be adopted, there was a second and the motion passed. It was suggested that these three directors should inspect the Berryville site and report back at the next meeting, which would be in Green Forest.

Mr. Jones reported that he had taken an injured dog to Dr. Curry, who treated him for three days. He asked permission to have Dr. Curry send this bill to the Society. Mrs. Lippert said if the owner were located, the owner would no doubt pay the bill. Mr. Jones was given permission to put an ad in the

paper in an effort to find the owner. The society would pay for this ad and for the veterinary bill if the owner could not be found.

The meeting adjourned with a group of members deciding to follow Mr. Jones to the Berryville site to see if they felt it could be used.

Adjourned 4:00 o'clock. Ricky Watson, Secretary

MINUTES , May 6, 1974

A meeting of the Carroll County Humane Society was held in the City Council Chamber of the Court House in Eureka Springs, May 6th at 2:00 P.M.

Mr. Mayer called the meeting to order with a few opening remarks. He said he had tried to contact Attorney Maberry, but had not been able to reach him. He would try again and report at the next meeting. This was in regard to making application to incorporate the Society. Also, he said he had an appointment to see John Cross, President of the Eureka Springs Bank, who had told him he would help the Humane Society. He reported the generous offer of Mr. and Mrs. Silander and Mr. Feyh to give a portion of their property on which to build a shelter.

Mr. and Mrs. Silander very humanely had taken in a dog which had been put in the Eureka Springs Pound, as well as another stray a neighbor had taken to them. Mrs. Silander reported information given by Mrs. Jane Davis who had had a great deal of experience organizing the Benton County Humane Society. A sample of their constitution and by-laws was furnished for us to use in formulating our organization in order to become incorporated.

Mr. Mayer reported how very important it is to talk with <u>everyone</u> possible about our project. He told about talking with one person and having another who was standing near, come forward and express a desire to pay dues and join. He has had this happen several times.

The motion passed at our April 22nd meeting to have Berryville and Green Forest become chapters of the Carroll County Humane Society with their own staff of officers, was reconsidered. Some members felt the effort should be united and meetings should alternate. In this respect after some discussion, it was decided to hold our next meeting, May 20th in Berryville. A meeting place would be determined and published in the newspaper and announced over the radio.

The Minutes of the previous meeting were read and approved.

Mr. Feyh read the treasurer's report showing that we had $872.42 in the checking account and $532.00 in the Savings Account, making a total of $1404.42.

There was discussion about putting a roof over the dog pound, and we all felt the City should foot this expense. Mr. Mayer appointed Mrs. Trimble, Mr. Feyh, Mr. Teeters and Mr. Miller to attend the next City Council Meeting and express the importance of this humane action which should be undertaken by the City. Mr. Teeters, Eureka Springs Humane Officer, said he felt the City would agree to hold whatever dogs were in the Pound longer than 72 hours to give the Society time to advertise and try to find homes, if someone else besides the police would help care for the dogs. Everyone realized that it was very important to build a shelter, but this takes a great deal of money and in the meantime we needed a temporary solution. We all feel concern about the dogs picked up and put in the Pound, and we hope we will be given an opportunity to advertise for a home.

Mr. Mayer told us about a Bill in the Senate, S1032 sponsored by Senator Harrison Williams, Chairman of the Labor and Public Welfore Committee. This bill would appropriate funds to extablish clinics for people to have their dogs spayed. We were asked to write the Senator at Senate Office Building, Washington D.C. to urge him to get this Bill out of Committee and onto the floor for a favorable vote.

Meeting adjourned 4:00 P.M.

April 22, 1974

The second meeting of the Carroll County Humane Society was held in the City Council Chamber of the Court House on Monday, April 22 at 2:00 P.M.

The President Mr. Mayer, called the meeting to order at 2:25 and read the minutes of the previous meeting. The Minutes were approved and Mr. Mayer then read a paper describing the great need for a shelter and said we had a good beginning as Henry Ford said" comming together is a beginning, keeping together is progress, and working together is success". The enthusiasm of the people was very encouraging and if that enthusiasm were maintained, the establishing of a humane shelter would be realized. He told how to present the need and how to inspire people to contribute money.

A discussion ensued as to whether or not it would be better to hold our meeting in the daytime or at night. No definite decision was made, but it was agreed that we should let the present plan ride.
Mr. Jones asked if we could alternate the place of the meeting and have a meeting in Berryville or in Green Forest part of the time. There seemed to be problems in transportation and agreement as to time, until one of the members said it might be better for each city to be a chapter of the Carroll County Humane Society with its own staff officers. Mrs. Colvin made a motion that each town should have its own chapter, the motion was seconded and passed by a show of hands.

Mr. Feyh read the Treasurer's report and Mr. Mayer reported that the $351.04 that had been in the Berryville Bank had been transferred to the checking account in the Bank of Eureka Springs. There was a discussion about having all moneys deposited in the Bank of Eureka Springs as it was felt the bank might be willing to give the society a loan under these circumstances when we are in a position to build a shelter.

Mr. Jones said Dr. Curry charges 50¢ per dog to put the ones to sleep if owners could not be found. Mrs. Mayer said she would talk with Dr. Curry to see if he would do the same for Eureka Springs if it were necessary. Mrs. Mayer also said she would see if Dr. Curry would give people a lower rate for spaying strays. Mrs. Pugh suggested we try to locate a retired veterinarian or army veterinarian who would be willing to charge a reasonable rate for spaying dogs and cats. Mrs. Trimble said she felt this town would support a full time vet if one could be found. Mrs. McGrade said she would talk with Mr. Norton to see if a vet could be located through the Times-Echo.

At one time during the meeting, Mr. Miller left and went to investigate the city dog pound. He came back and reported there were no dogs there at present; that there are two fenced in pens about 12' X 12', a cement floor and no roof or means of protection from the sun or rain. Mrs. McGrade made a motion that the Society arrange to put up a roof over the dog pound. The motion was seconded and carried. Mr. Mayer suggested an investigation be made as to cost and method of carrying this out, and a report be made the next meeting.

Meeting adjourned at 4:10.

Secretary

Richey Watson

Minutes, April 8, 1974

On April 8, 1974, a group of people interested in forming a humane society for Carroll County, met at 2:00 P.M. in the Council Chambers of the Eureka Springs Court House.

The meeting was opened by Mr. Ray Jones. After those present stood and introduced themselves, Mr. Jones called for nominations for President. Otto Mayer was elected to fill that office. Mr. Mayer then called for nominations for Vice-President, Treasurer and Secretary. Mr. Howard Williams of Berryville was elected Vice President, Mr. Arnold Feyh, Treasurer and Frances Patricia Swift and Richey Watson were elected co-secretaries. It was voted that both Mr. Feyh and Mrs. Watson should sign all checks. Mr. Feyh was authorized to open an account in the bank of his choosing with the money received at the meeting; also to rent a post office box at the Eureka Springs Post Office.

After the election of the officers, it was voted that the annual membership dues should be $5.00 and the name "Carroll County Humane Society" was selected for the organization.

There were 26 charter members. $115.00 was collected in membership dues, besides the following additional donations: Richey Watson, $100.00, Otto and Amy Mayer $100.00, and $20.00 was donated by a member who requested her name be withheld.

The next meeting was set for April 22, same place, same time.

The following committees were appointed:

Publicity: Mrs. Margaret McGrade
Mrs. Irene Trimble
Mrs. Carroll Greer
Mrs. McGrade was appointed official reporter

Membership and Donation: Mrs. Tommy Thomas
Mrs. Esther Silander
Mrs. Helen Cox

Mr. Glade Miller was appointed as liaison officer between the society and the city officials.

Meeting adjourned at 4:30 P.M.

ORGANIZATION

The Thrift Shop of the Good Shepherd Humane Society, 45 1/2 Spring Street (P. O. Box 105) E. S.

Open Mondays through Saturdays, 9 a.m. - 5 p.m.
(Lunch hours may be arranged between the two operators.)

Operating teams for the week:

MONDAYS:	Mrs. Ester Silander	3-9271
	Mrs. Irma Peterson	3-9741
TUESDAYS:	Miss LaMoille Pugh	3-9605
	Mrs. Anne Schindler	3-9521
WEDNESDAYS:	Mrs. Richey Watson	3-9258
	Mrs. Irene Trimble	3-8766
THURSDAYS:	Mrs. Edith Bestard	3-8404
	Miss Hilda Wittenmeir	3-8697
FRIDAYS:	Mrs. Opal Nichols	423-2259
	Mrs. Wilma Layne	423-2766
SATURDAYS:	(3 a month)	
	Mrs. Jo Peterson	3-8886
	Mrs. Vivian Gooder	3-9154
	(1 a month)	
	Mrs. Elisa Morrell	3-9253
	Mrs. Jo Barthold	3-8712

Alternates: (May be called by regular Operator for duty in emergencies.)

Barner, Mrs. Nita	3-9432
Barthold, Mrs. Jo	3-8712
Cox, Mrs. Helen	3-9689
Crooks, Mrs. Helen	3-9412
Gunnels, Mrs. Artie	3-8382
Hall, Mrs. Dorothy	3-8668
Hancock, Miss Winifred	3-8649
Hardy, Mrs. Vera	3-8120
Jackson, Miss Mildred	423-2048
Morrell, Mrs. Elisa	3-9253
Stevens, Mrs. Lois	3-9896
Thomason, Mrs. Millie	3-9158
Urich, Mrs. Eva	3-8186
Pfautz, Mrs. Dorothea	3-9831 (Fridays

RESPONSIBILITIES

Operators must be on time in the morning and stay until closing time.
Arrange with partner time and length of noon recess.
One Operator is to be inside sales room at all times.

One key will be given to each couple (on cord - wear it).
Key should never be given to anyone else except, if necessary, to Alternate.
Each couple is responsible for knowing where the key is at all times.
Last person to leave will be responsible for locking both doors.

There will be one space only for parking at rear of the building.

Room is to be left each evening in good order for next morning's opening.
All lights are to be turned out by person who locks the doors.

Incoming items are to be placed aside for marking, except when someone has the time to do so.
If necessary to pick up items, send address and phone number to Mrs. Watson with the day's cash.

Keep such records of sales and cash as required.
At the end of the day, cash is to be taken to Mrs. Watson, Treasurer.
Cash slip is to be signed by both Operators and/or Alternates for the day.
A certain amount of Cash change will be kept on hand.
No checks except travel checks will be accepted unless Operator knows the person and will be responsible for the check.
Operator is responsible for calling one of the above Alternates to be there in her place, when necessary.
If some unusual circumstance arises, call Miss Pugh, Coordinator (3-9605); if she cannot be reached, call Mrs. Watson, Treasurer (3-9258).
All of this operation is experimental, so please let us know any suggestions you may have.
Each Operator and Alternate will have a copy of this Organization Sheet.

Otto Mayer, Pres.
LaMoille Pugh, Coordin

NSAS STATUTES PERTAINING TO TREATMENT OF ANIMALS

ARKANSAS LAWS

ction 41-417---Agents of any society incorporated for the prevention of ruelty to animals upon appointment by the President, may make arrests n the county for the following:

Section 41-409---Overdriving, overloading, torturing, tormenting, depriving of necessary sustenance, beating, needlessly mutilating or killing, or causing same to be done.

Section 41-410---Keeping a place or using a place for fighting animals.

Section 41-411---Failing to furnish food and water to impounded animals.

Section 41-413---Carrying in a vehicle, boat, etc., any creature in a cruel ~~or~~ inhumane way.

Section 41-415---Selling, etc., an animal having a contagious or infectious ~~d~~disease.

Section 41-418---Society agent may lawfully interfere to prevent perpetration of act of cruelty in his presence and may not be interfered with.

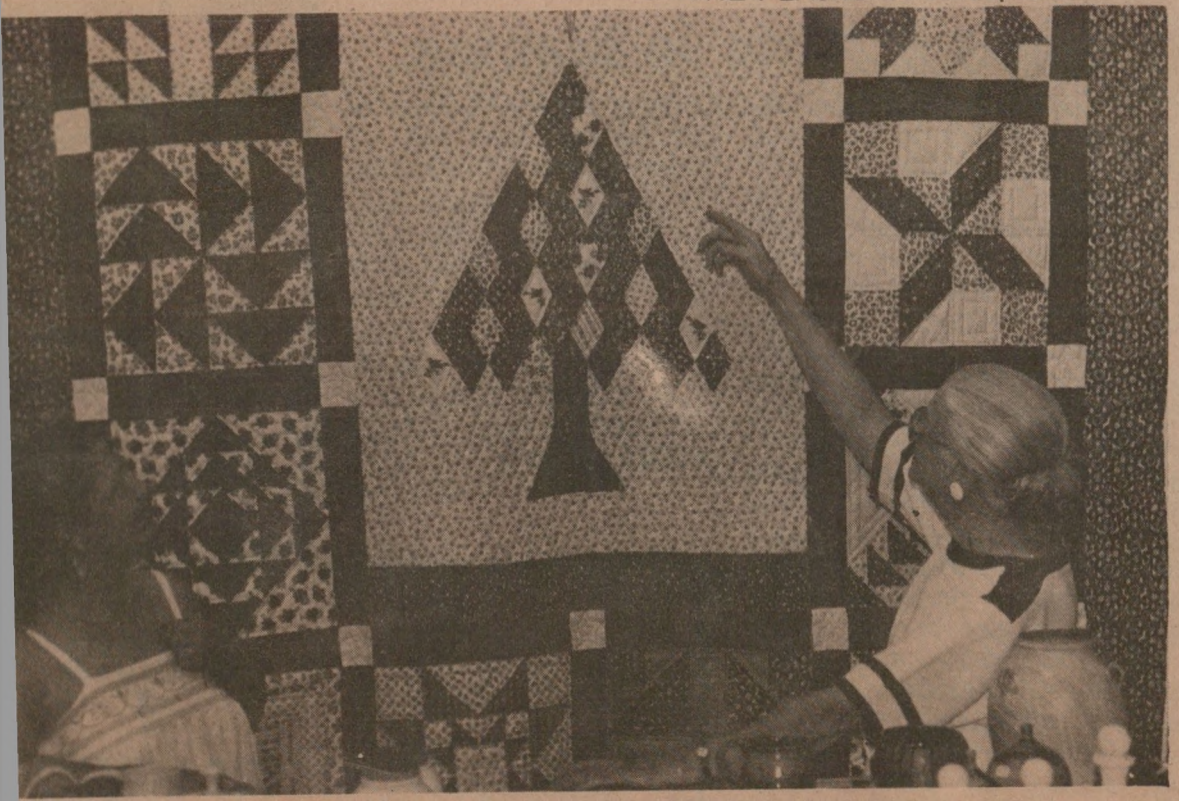
Section 41-419---Society agent may destroy animal appearing to two responsible persons to be injured or diseased past recovery for lawful use.

Section 41-423---If agent has just and reasonable cause to suspect animal laws being violated, he can ask judge to issue search warrant.

Section 41-424---Torture, torment or cruelty shall include every act, omission or neglect, whereby unjustifiable physical pain, suffering or death is caused or permitted. Animal or dumb animal includes "every living creature."

Section 41-106---Penalty: Up to one year in prison and $250.00 fine.

Section 41-102---Public funds may be appropriated for maintenance and operation of a shelter by the Humane Society.



hristmas Quilt — Karen Griffin, left, shows off the hand-made quilt she designed as a fund-aising project for the Good Shepherd Humane Society of Eureka Springs.

Christmas quilt proceeds will keep animals sheltered

An heirloom quality Christmas quilt, designed by area artist Karen Griffin, has gone on display at Gallery 83, 83 Spring Street. The colorful, queen size coverlet is a fund raising project of the Good Shepherd Humane Society and will be awarded October 16.

Mrs. Griffin, who has also won fame as an actress in Eureka Springs theatrical productions, helped piece her own designer quilt. Others who volunteered time and effort to the project were: Sybil Arivett, Beth Brewer, Hazel Burton, Francis Cox, Sandy Cummings, Hazel Mundy and Doris Paul. The women have met in a thrice-weekly quilting bee since last Spring. Now the completed quilt, a cheerful symphony in red, green and white, will be shown until mid-October. It will become a prize at the 6th annual "Doggie Shoppe" style show, at Inn of the Ozarks Convention Center. Quilt tickets, cost of which go to help bring a new shelter into being for homeless and forgotten animals, are available at: The Animal Thrift Shop, Gallery 83, Country Store, Fleece 'n Flax, Now and Then Antiques, Basin Park Hotel, Old Homestead, Eureka Inn, Victorian Sampler, the Train Station, Rustic Manor Hotel in Eureka Springs; The Happenings and Veterinary Clinic, Berryville; the Valley Restaurant, Hindsville, and the Country Corner, near Harrison.